



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

July 28, 2010 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of June 16, 2010 Board Meeting Minutes | 9:30 a.m. |
| 2. Rate Adoption, Steve Nelsen <ul style="list-style-type: none">• Supplemental Rate• Base Rate• Medical Reimbursement Rate | 9:35 a.m. |
| 3. Administrative Update – Steve Nelsen, Executive Director <ul style="list-style-type: none">• Select Committee on Pension Policy (SCPP) Update• Pension Funding Council Update | 11:30 a.m. |
| 4. Department of Retirement Systems (DRS) Update –
Marcie Frost, DRS Deputy Director | 11:45 a.m. |
| 5. Deferred Compensation Presentation –
Brian Berghoff, DRS DCP Program Administrator | 12:30 p.m. |
| 6. Presumptive Medical – Preliminary Follow-Up Report
Tim Valencia, Senior Research and Policy Manager | 1:15 p.m. |
| 7. Ombudsman – Preliminary Report
Tim Valencia, Senior Research and Policy Manager | 2:00 p.m. |
| 8. Agenda Items for Next meeting | 2:30 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.